

CITY COUNCIL MEETING JULY 23, 2019 ACTION SUMMARY

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted August 2 to www.LouisvilleCO.gov.*

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	x	
Mayor Pro Tem Jeff Lipton	x	
Jay Keany	x	
Chris Leh	x	
Susan Loo	x	
Dennis Maloney	x	
Ashley Stolzmann	x	

AGENDA ITEM

VOTES

Consent Agenda	X Approved	Denied	Amended
A. Approval of Bills		Yes	No
B. Approval of Minutes: July 9, 2019	Bob Muckle	x	
C. Approval of Contract Between the City of Louisville and Murraysmith for the Stormwater Quality Master Plan	Jeff Lipton	x	
	Jay Keany	x	
	Chris Leh	x	
	Susan Loo	x	
D. Approval of State Highway 42 and Short Street Geometric Project	Dennis Maloney	x	
i. Award Bid for State Highway 42 and Short Street Geometric Improvements Project	Ashley	x	
ii. Approve Contract Amendment Between the City of Louisville and Sustainable Traffic Solutions for the State Highway 42 and Short Street Geometric Improvements Project	Stolzmann		
iii. Approve a Contract Between the City of Louisville and Michael Baker International for the Highway 42 and Short			

***Street Geometric
 Improvements Project***

**E. *Approve Change Orders for Paving
 and Concrete***

- i. Approve Contract Change
 Order Between the City of
 Louisville and PLM Asphalt
 and Concrete for the Police
 Department Parking Lot
 Repaving Project***
- ii. Approve Contract Change
 Order Between the City of
 Louisville and Standard
 Concrete, Inc. for the Police
 Department Concrete
 Replacement Project***

**F. *Approval of Park Name
 Recommendations from the Parks
 and Public Landscaping Advisory
 Board***

**G. *Ratification of Policy Statement for
 Colorado Communities for Climate
 Action***

REGULAR ITEMS	VOTES
---------------	-------

A. MARIJUANA CULTIVATION AND EXCISE TAX BALLOT ISSUES

i. ORDINANCE NO. 1776, SERIES 2019 – AN ORDINANCE IMPOSING AN EXCISE TAX OF UP TO TEN PERCENT ON RETAIL MARIJUANA CULTIVATION FACILITIES BEGINNING JANUARY 1, 2020, TO BE IMPOSED ONLY IF THE REGISTERED ELECTORS OF THE CITY APPROVE A BALLOT QUESTION PERMITTING SUCH CULTIVATION FACILITIES WITHIN THE CITY, AND PROVIDING FOR THE SUBMISSION OF THE ORDINANCE TO A VOTE OF	X Approved N/A	Denied Other_____	X Amended
		Yes	No
	Bob Muckle	x	
	Jeff Lipton	x	
	Jay Keany	x	
	Chris Leh	x	
	Susan Loo	x	
	Dennis Maloney	x	
	Ashley Stolzmann	x	

**THE REGISTERED ELECTORS
AT THE REGULAR ELECTION
TO BE HELD NOVEMBER 5,
2019 – 2nd READING, PUBLIC
HEARING (advertised *Daily
Camera* 7/14/19)**

- ii. **ORDINANCE NO. 1777, SERIES
2019 – AN ORDINANCE
AMENDING TITLES 5 AND 17
CONCERNING RETAIL
MARIJUANA CULTIVATION
FACILITIES AND SUBMITTING
TO THE REGISTERED
ELECTORS OF THE CITY OF
LOUISVILLE AT THE REGULAR
MUNICIPAL ELECTION TO BE
HELD ON NOVEMBER 5, 2019,
THE QUESTION OF WHETHER
TO PERMIT SUCH RETAIL
MARIJUANA CULTIVATION
FACILITIES WITHIN THE CITY
SUBJECT TO AN EXCISE TAX
ON THE SAME – 2nd
READING, PUBLIC HEARING
(advertised *Daily Camera*
7/14/19)**

X Approved
N/A

Denied **X Amended**
Other _____

Yes **No**

Bob Muckle
Jeff Lipton
Jay Keany
Chris Leh
Susan Loo
Dennis Maloney
Ashley Stolzmann

x
x
x
x
x
x

x

x

- B. **ORDINANCE NO. 1778, SERIES
2019 – AN ORDINANCE
SUBMITTING TO THE
REGISTERED ELECTORS AT THE
REGULAR ELECTION TO BE
HELD NOVEMBER 5, 2019 A
BALLOT ISSUE TO ALLOW THE
CITY OF LOUISVILLE TO KEEP
REVENUES THAT OTHERWISE
WOULD BE REFUNDED, TO
CONTINUE TO COLLECT THE TAX
AT THE PREVIOUSLY APPROVED
RATE, AND TO SPEND ALL
REVENUES COLLECTED FOR
OPERATING AND MAINTAINING
THE LOUISVILLE**

X Approved
N/A

Denied **Amended**
Other _____

Yes **No**

Bob Muckle
Jeff Lipton
Jay Keany
Chris Leh
Susan Loo
Dennis Maloney
Ashley Stolzmann

x
x
x
x
x
x
x

**RECREATION/SENIOR CENTER
AND POOL FACILITIES AT
MEMORY SQUARE PARK – 2nd
READING, PUBLIC HEARING
(advertised Daily Camera 7/14/19)**

**C. RESOLUTION NO. 23, SERIES
2019 – A RESOLUTION
APPROVING A FINAL PLANNED
UNIT DEVELOPMENT TO ALLOW
THE CONSTRUCTION OF A NEW
22,500 SQUARE FOOT BUILDING
AND ASSOCIATED
IMPROVEMENTS FOR THE
PROPERTY AT 602 TAYLOR
AVENUE**

X Approved
N/A

Denied _____
Other _____

Yes **No**

Bob Muckle
Jeff Lipton
Jay Keany
Chris Leh
Susan Loo
Dennis Maloney
Ashley Stolzmann

x
x
x
x
x
x
x

**D. DISCUSSION/DIRECTION – OPEN
SPACE ZONING SCOPE OF
WORK**

Approved
N/A

Denied **Amended**
X Other gave staff
direction

Yes **No**

Bob Muckle
Jeff Lipton
Jay Keany
Chris Leh
Susan Loo
Dennis Maloney
Ashley Stolzmann

**E. ORDINANCE NO. 1779, SERIES
2019 – AN ORDINANCE
ADOPTING A NEW SIGN CODE
FOR THE CITY OF LOUISVILLE –
1ST READING, SET PUBLIC
HEARING 9/3/19**

X Approved
N/A

Denied _____
Other _____

Yes **No**

Bob Muckle
Jeff Lipton
Jay Keany
Chris Leh
Susan Loo
Dennis Maloney
Ashley Stolzmann

X
X
X
X
X
X
X

Adjourned at 10:33 PM